

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 14, 2018**

The meeting was called to order at 8:55 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Mike Blankenship, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'State of Emergency: Flooding' was added to the Agenda at 9:00 a.m.

'Ten Commandments Issue' was postponed.

'Planning Update' was cancelled.

'Public Works Document Approval' was cancelled.

'Building Permit Fee' was cancelled.

'Working Session' was cancelled.

'Public Works Update; Flooding' was added to the Agenda at 2:42 p.m.

State of Emergency: Flooding

Congresswoman Cathy McMorris Rodgers came before the Board via conference call. Northern Regional Representative Andrew Engell was present. Discussion was held on area flooding. No action was taken.

Correspondence

No action was taken.

Public Works Document Approval

Public Works Director Ron Charlton presented the Board with Agency Agreement Supplement; Enhanced Pavement Surface Treatments. The document was signed by the Chairman. (ex. #1)

Minutes Approval

Commissioner Blankenship made a motion to approve the meeting notes as corrected for April 27, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to approve the minutes as corrected for May 7, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Action taken:

Commissioner Blankenship made a motion to accept the resignations of Judy Jeffrey, Madilane Perry, Ron Krausse and Lloyd Odell from the Rail Corridor Committee. The resignations were submitted on May 7th, 2018. Commissioner Davis seconded the motion. The motion carried unanimously.

Board Reports

No action was taken.

Rail Corridor Committee (RCC) Discussion

RCC member Terry Thiele and RCC member Carol Anderson were present. The Board asked the Clerk of the Board to send all correspondence regarding the Rail Trail to the three remaining members of the Rail Corridor Committee. The Board requested a total of all the hours to maintain the trail and the estimated cost for the use of equipment, material and the personnel it takes to maintain the trail each year from the RCC. The Board requested the RCC and project manager write a log to show all actions taken to present to the Board when requested.

Consent Items

There were no consent items.

Lunch

The Board recessed for lunch at 11:57 a.m. and reconvened at 1:03 p.m.

Rail Trail Design Specs, Change to Phase 4 and Possible Change to Phase 5

Public Works Director Ron Charlton, Engineer Bob Breshears and Rail Trail Partner Keith Bell were present. Keith Bell presented the Board with a packet of papers. (ex. #2) Mr. Bell, Mr. Charlton and Mr. Breshears answered the Boards' questions.

Commissioner Davis made a motion to go forward with the change of scope for Phase 4, complete the bridge first and then work on surfacing the trail with the funding that is left, and have open communication with all involved parties. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to move forward with Phase 5 knowing that there may be changes in scope along the way and if Phase 4 doesn't get completed, then Phase 5 could be cancelled. Commissioner Blankenship seconded the motion. The motion carried unanimously.

'Ferry County Resolution No. 2018-24 Recreation and Conservation Office Application Resolution/Authorization RCP Grant #18-1959 Development-Ferry County Rail Trail Phase 5' was signed by the Board. (ex. #3)

Public Works Update: Flooding

Public Works Director Ron Charlton and Engineer Bob Breshears were present. Mr. Charlton and Mr. Breshears answered the Boards' questions. No action was taken.

Public Records Grant

Prosecutor Kathryn Burke was present. Ms. Burke answered the Boards' questions. The Board approved Ms. Burke sending an acceptance letter for the grant.


Personnel Policy Committee

Treasurer Rochelle Rodak was present. Ms. Rodak presented the latest updates to the Personnel Policy and process. No action was taken.


Unfinished Business

With no further business the meeting was adjourned at 3:36 p.m.

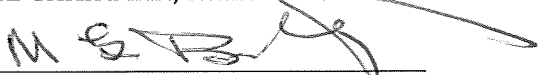
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



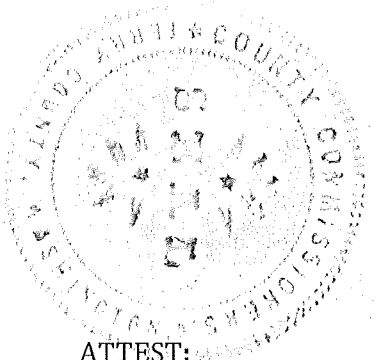
CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton